

**FEBRUARY 5, 2007
REGULAR COUNCIL MEETING
PARMA CITY HALL COUNCIL CHAMBERS
7:00 PM**

FIRST READING:

ORDINANCE NO. 24-07

2/5/07

L-24-07

By: S.M. Tuma
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A THREE (3) YEAR CONTRACT WITH THE LOWEST AND BEST BIDDER FOR UNIFORM SERVICE, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

RESOLUTION NO. 35-07

2/5/07

L-34-07

By: S. Brennan, N. Celebrezze, B. Day, M. Galinas, R.J. Jech,
L. Napoli, K.A. Ramser, T. Regas, S.M. Tuma
(By Request – Mayor)

A RESOLUTION DECLARING IT NECESSARY TO SUBMIT A TAX LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF PROVIDING AND MAINTAINING MOTOR VEHICLES, COMMUNICATIONS, AND OTHER EQUIPMENT USED DIRECTLY IN THE OPERATION OF THE POLICE DEPARTMENT, AND THE PAYMENT OF SALARIES OF PERMANENT POLICE PERSONNEL, INCLUDING THE PAYMENT OF THE POLICE OFFICER EMPLOYERS' CONTRIBUTION REQUIRED UNDER SECTION 742.33 OF THE OHIO REVISED CODE, AND REQUESTING THE CUYAHOGA COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT LEVY, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

RESOLUTION NO. 36-07

2/5/07

L-35-07

By: S. Brennan, N. Celebrezze, B. Day, M. Galinas, R.J. Jech,
L. Napoli, K.A. Ramser, T. Regas, S.M. Tuma
(By Request – Mayor)

A RESOLUTION SUBMITTING THE QUESTION OF AN ADDITIONAL TAX LEVY FOR THE PURPOSE OF PROVIDING AND MAINTAINING MOTOR VEHICLES, COMMUNICATIONS, AND OTHER EQUIPMENT USED DIRECTLY IN THE OPERATION OF THE POLICE DEPARTMENT, AND THE PAYMENT OF SALARIES OF PERMANENT POLICE PERSONNEL, INCLUDING THE PAYMENT OF THE POLICE OFFICER EMPLOYERS' CONTRIBUTION REQUIRED UNDER SECTION 742.33 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 37-07

2/5/07

L-36-07

By: S. Tuma, T. Regas
(By Request – Recreation Director)

AN ORDINANCE TO AMEND SECTION 185-05(b) "FEES OF THE DIRECTOR OF PUBLIC SERVICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, RELATIVE TO FEES FOR THE RIDGEWOOD MUNICIPAL GOLF COURSE, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 43-07

2/5/07

L-42-07

By: S. Tuma
(By Request – Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH HCC INSURANCE COMPANY AND MT. VERNON INSURANCE COMPANY, THROUGH JACKSON, DIEKEN AND ASSOCIATES FOR MUNICIPAL EXCESS LIABILITY INSURANCE FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 44-07

2/5/07

L-43-07

By: S. Tuma
(By Request – Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH HCC INSURANCE COMPANY AND THE CHUBB, THROUGH JACKSON, DIEKEN AND ASSOCIATES INSURANCE FOR SPECIAL MULTI-PERIL INSURANCE INCLUDING CONTENTS AND BOILERS, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING:

ORDINANCE NO. 398-06

(Public Safety)

1/16/07

L-399-06

By: M. Galinas
(By Request – Safety Director)

AN ORDINANCE TO AMEND SECTION 1707.28 “EXTERIOR PROPERTY AREAS” AND SUBSECTION (e) OF SECTION 185.04 “FEES OF THE DIRECTOR OF PUBLIC SAFETY” OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA AND DECLARING AN EMERGENCY

To be amended and referred back to Public Safety Committee.

ORDINANCE NO. 18-07

(Public Safety)

1/16/07

L-19-07

BY: S.P. Brennan, N. Celebrezze

AN ORDINANCE TO AMEND SUBSECTION (a) OF SECTION 351.18 “OVERNIGHT PARKING DURING WINTER MONTHS” OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA

To be referred back to the Public Safety Committee.

SECOND READING SUSPENSION OF THE RULES:

RESOLUTION NO.13-07

(Governmental Operations)

1/16/07

L-15-07

By: S. P. Brennan
(By Request – Mayor/Community Development Director)

A RESOLUTION REQUESTING THE CITY ADMINISTRATION TO CREATE TWO (2) NEW POSITIONS ON THE CITY’S DESIGN REVIEW BOARD, AND DECLARING AN EMERGENCY

ORDINANCE NO. 17-07

(Finance)

1/16/07

L-18-07

By: L. Napoli
(By Request – City Engineer)

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF DAVID AVENUE, GREEN VALLEY DRIVE, HOWARD STREET, ORCHARD-

VIEW ROAD, ROBERT STREET, AND HILLCREST LANE IN THE CITY OF
PARMA, OHIO, BY PROVIDING THE INSTALLATION OF SANITARY SEWERS,
AND DECLARING AN EMERGENCY

THIRD READING:

ORDINANCE NO. 316-06 (Finance) 9/18/06 L-320-06
By: L. Napoli
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE
TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER
FOR SANITARY SEWER IMPROVEMENTS FOR THE GREEN VALLEY ROAD,
DAVID AVENUE, ORCHARDVIEW DRIVE, HOWARD STREET AND ROBERT
DRIVE SANITARY SEWER PROJECT IN THE CITY OF PARMA, AND
DECLARING AN EMERGENCY

RESOLUTION NO. 436-06 (Held on Third) 12/18/06 L-438-06
By: B. Day
(By Request – Community Development Director)

A RESOLUTION TO HAVE SNOW ROAD EXTENSION RENAMED TO
“ROCKSIDE ROAD” IN THE CITY OF PARMA

ORDINANCE NO. 445-06 (Held on Third) 1/02/07 L-447-06
By: R.J. Jech, M. Galinas
(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY
TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER
FOR THE INSTALLATION AND WIRING OF A FIRE ALERTING SYSTEM
FOR FIRE STATION #2, LOCATED AT 3311 SNOW ROAD, AND DECLARING
AN EMERGENCY

ORDINANCE NO. 446-06 (Held on Third) 1/02/07 L-448-06
By: R.J. Jech, M. Galinas (As Amended)
(By Request – Mayor and Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF
PUBLIC SAFETY TO ENTER INTO A CONTRACT FOR THE TELE-
COMMUNICATIONS WIRING FOR FIRE STATION NO. #2, LOCATED AT
3311 SNOW ROAD, AND DECLARING AN EMERGENCY

ORDINANCE NO. 447-06 (Held on Third) 1/02/07 L-449-06
By: S. Brennan, M. Galinas (As Amended)
(By Request – Mayor and Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF
PUBLIC SAFETY TO ENTER INTO A CONTRACT FOR THE TELE-
COMMUNICATIONS WIRING FOR FIRE STATION #1, AND DECLARING
AN EMERGENCY

ORDINANCE NO. 448-06 (Held on Third) 1/02/07 L-450-06
By: S. Brennan, M. Galinas
(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY
TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER
FOR THE INSTALLATION AND WIRING OF A FIRE ALERTING SYSTEM
FOR FIRE STATION #1, LOCATED AT 5625 PEARL ROAD AND DECLARING
AN EMERGENCY

SUSPENSION OF THE RULES:

ORDINANCE NO. 25-07

2/5/07

L-25-07

By: S.M. Tuma

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 116-06 RELATIVE TO THE AMOUNT FOR A MEMORANDUM OF UNDERSTANDING WITH THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT AND DECLARING AN EMERGENCY

ORDINANCE NO. 28-07

2/5/07

L-27-07

By: S.M. Tuma

(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2007 TEMPORARY APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 29-07

2/5/07

L-28-07

By: S.M. Tuma

(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR’S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHBIT “A” AND DECLARING AN EMERGENCY

ORDINANCE NO. 30-07

2/5/07

L-29-07

By: S. Brennan

(By Request – Purchasing and Personnel Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH GORTZ AND ASSOCIATES FOR THE DEVELOPMENT OF PERSONNEL POLICIES AND PROCEDURES FOR THE CITY OF PARMA AND AN EMPLOYEE HANDBOOK AND TRAINING THERON, AND DECLARING AN EMERGENCY

RESOLUTION NO. 31-07

2/5/07

L-30-07

By: M. Galinas, K.A. Ramser, S.P. Brennan, T. Regas

(By Request – City Engineer)

A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT FIVE (5) APPLICATIONS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR GRANT FUNDING FOR SAFE ROUTES TO SCHOOL (SRTS), AND DECLARING AN EMERGENCY

ORDINANCE NO. 33-07

2/5/07

L-32-07

By: T. Regas

(By Request – Mayor and Recreation Director)

AN ORDINANCE TO REPEAL IN ITS ENTIRETY SECTION 161.02 “ADVISORY BOARD TO COMMISSIONER” AND SECTION 161.03 “PARK ADVISORY COMMITTEE” OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 34-07

2/5/07

L-33-07

By: S. Tuma

(By Request – Purchasing and Personnel Director and Recreation Director)

AN ORDINANCE TO AMEND A PORTION OF ORDINANCE NO. 348-04 AND ORDINANCE NO. 423-06 SO AS TO AMEND THE POSITION OF CHIEF ASSISTANT RINK MANAGER TO FULL-TIME AND DECLARING AN EMERGENCY

RESOLUTION NO. 41-07

2/5/07 L-40-07

BY: M. Galinas

A RESOLUTION AUTHORIZNG THE AUDITOR TO ACCEPT THE DONATION OF CURRENT SICK LEAVE ACCUMULATION INTO THE SICK LEAVE ACCOUNT OF PATROLMAN JOHN ROBERTSON IN ORDER TO CONTINUE HIS PAYROLL WHILE HE IS RECUPERATING, AND DECLARING AN EMERGENCY

ORDINANCE NO. 42-07

2/5/07 L-41-07

By: K. Ramser
(By Request – Director of Public Service)

AN ORDINANCE AUTHORIZING AN AGREEMENT BETWEEN THE CUYAHOGA COUNTY ENGINEER’S OFFICE AND THE CITY OF PARMA FOR THE RECONSTRUCTION AND WIDENING OF SPRAGUE ROAD (CR-67) FROM WEST 130TH STREET TO YORK ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 45-07

2/5/07 L-44-07

By: T. Regas

AN ORDINANCE TO ENTER INTO A SETTLEMENT AGREEMENT BETWEEN THE CITY OF PARMA AND DAVID NIGRO, AND DECLARING AN EMERGENCY

TABLED LEGISLATION:

ORDINANCE NO. 18-03 - ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO JOIN THE SOUTHWEST SUBURBAN AIRPORT COUNCIL OF GOVERNMENTS

ORDINANCE NO. 25-03 – ORDINANCE DIRECTING MIS MANAGER TO CONDUCT DISASTER RECOVERY PLAN TESTING ON A QUARTERLY BASIS PER AUDITOR POLICY 98-3

ORDINANCE NO. 108-03 – ORDINANCE TO ESTABLISH MINIMUM QUALIFICATIONS FOR ALL APPOINTED POSITIONS BY THE ADMINISTRATION

ORDINANCE NO. 31-04 – ORDINANCE TO AMEND SECTION 173.33 “ADDITIONAL EMPLOYMENT BENEFITS”

RESOLUTION NO. 200-04 – RESOLUTION URGING THE OHIO GENERAL ASSEMBLY TO REVISE THE PUBLIC RECORDS ACT

Respectfully submitted,
Tom Mastroianni
Tom Mastroianni
Clerk of Council

Compiled by 2/5/07 ly